

IN THE DISTRICT COURT OF GUAM  
TERRITORY OF GUAM  
CRIMINAL MINUTES

**FILED**  
DISTRICT COURT OF GUAM  
MAR 22 2006

CASE NO. CR-06-00012

DATE: March 22, 2006

MARY L.M. MORAN  
CLERK OF COURT

HON. JOAQUIN V. E. MANIBUSAN, JR., Magistrate Judge, Presiding  
Court Reporter: Wanda M. Miles  
Hearing Electronically Recorded: (RUN TIME: 3:39:11 - 3:51:32 )

Law Clerk: Judith Hattori  
Courtroom Deputy: Marilyn Alcon  
CSO: J. Lizama/L. Ogo

\*\*\*\*\* APPEARANCES \*\*\*\*\*

DEFT: XUN BING MEI aka XUE BING MEI  
CHIU PUNG HO

(X) PRESENT (X) CUSTODY ( ) BOND ( ) P.R.

ATTY : ALEXANDER MODABER

(X) PRESENT ( ) RETAINED (X) FPD ( ) CJA APPOINTED

U.S. ATTORNEY: ROSETTA SAN NICOLAS

AGENT: BYRON FARLEY, INS

U.S. PROBATION: CARMEN O'MALLAN

U.S. MARSHAL: V. ROMAN/C.MARQUEZ

INTERPRETER: MIMI CLINARD

( ) SWORN

LANGUAGE: Mandarin

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PROCEEDINGS: INITIAL APPEARANCE re INDICTMENT and ARRAIGNMENT

( ) COMPLAINT READ TO DEFENDANT  
(X) FINANCIAL AFFIDAVIT REVIEWED AND ACCEPTED: FEDERAL PUBLIC DEFENDER, ATTORNEY APPOINTED  
( ) DEFENDANT SWORN AND EXAMINED: AGE: 11 HIGH SCHOOL COMPLETED: 11 YEARS  
(X) DEFENDANT ARRAIGNED AND ADVISED OF HER RIGHTS, CHARGES AND PENALTIES  
( ) REMOVAL/IDENTITY HEARING ( ) CONDUCTED ( ) WAIVED ( ) SET FOR: \_\_\_\_\_ at \_\_\_\_\_  
( ) WARRANT OF REMOVAL ISSUED  
( ) GOV'T SUMMARIZES THE EVIDENCE ( ) GOV'T SUBMITS TO THE PLEA AGREEMENT  
(X) COURT QUESTIONS DEFENDANT REGARDING HER PHYSICAL AND MENTAL CONDITION, AND ADVISES DEFENDANT OF THE NATURE AND POSSIBLE CONSEQUENCES OF SAID PLEA  
(X) DEFENDANT WAIVES READING OF ( ) COMPLAINT ( ) INFORMATION (X) INDICTMENT  
(X) PLEA ENTERED: ( ) GUILTY (X) NOT GUILTY - TO: TO ALL COUNTS IN THE INDICTMENT

(X) TRIAL SET FOR: MAY 16, 2006 at 9:30 a.m.

( ) DEFENDANT TO BE RELEASED ON BOND (see release conditions on page 2)  
(X) DEFENDANT REMANDED TO THE CUSTODY OF THE U.S. MARSHAL SERVICE FOR ( ) PROCESSING (X) DETENTION  
( ) DETENTION HEARING REQUESTED BY \_ GOV'T \_ DEFT IS SET FOR: \_\_\_\_\_ at \_\_\_\_\_  
( ) DEFENDANT RELEASED ON BAIL AS PREVIOUSLY ORDERED BY THIS COURT

NOTES: Defense counsel requested for defendant to be referred to as "Ms. Mei" because identity is an issue based on her nationality. No objection - GRANTED.

The Court and parties adopted the Pretrial Services' recommendation for detention.

Courtroom Deputy: mba